

**THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MEETING OF THIS COUNCIL AND/OR COMMITTEE**

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 10 FEBRUARY 2015 AT 6:27PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

North Ward - Councillors K Neilson, L Shurey & K Smith

East Ward - Councillors T Bowen, M Matson & B Roberts

West Ward - Councillors G Moore, Nash & H Stavrinou (Chairperson)

South Ward - Councillors R Belleli, N D'Souza & P Garcia (Deputy Chairperson)

Central Ward - Councillors A Andrews & G Stevenson

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Communications Manager	Mr J Hay

The meeting was adjourned at 6.28pm and was resumed at 9.22pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 2 DECEMBER 2014**

AF1/15

**RESOLUTION: (Moore/Bowen)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 2 December 2014 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

**Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

**Address of Council by Members of the Public**

Nil.

**Urgent Business**

Nil.

**Administration Reports**

**A1/15 Administration Report - Contingency Fund - Status as at 31 December 2014 (F2004/07396)**

AF2/15 **RESOLUTION: (Smith/Moore)** that the status of the contingency fund allocations for 2014-15 be noted.

**MOTION: (Smith/Moore) CARRIED - SEE RESOLUTION.**

**Finance Reports**

**F1/15 Finance Report - Monthly Financial Report as at 30 November 2014 (F2014/00522)**

AF3/15 **RESOLUTION: (Moore/Bowen)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

**MOTION: (Moore/Bowen) CARRIED - SEE RESOLUTION.**

**F2/15 Finance Report - Monthly Financial Report as at 31 December 2014 (F2014/00522)**

AF4/15 **RESOLUTION: (Smith/Garcia)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

**MOTION: (Smith/Garcia) CARRIED - SEE RESOLUTION.**

**F3/15 Finance Report - Employer of Choice Program – Randwick City Council (F2006/00075)**

AF5/15 **RESOLUTION: (Roberts/Smith)** that the enhancement of Council's Employer of Choice program to incorporate additional salary packaging options be noted.

**MOTION: (Roberts/Smith) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.27pm.

**The minutes of this meeting were confirmed at the Administration and Finance Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 March 2015.**

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**CHAIRPERSON**